

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## ADJOURNED SESSION OF THE REGULAR MEETING OF DECEMBER 7, 2007 HELD DECEMBER 12, 2007

(Published December 15, 2007, in *Finance and Commerce*)

Council Chamber

350 South 5th Street

Minneapolis, Minnesota

December 12, 2007 - 5:05 p.m.

The Council met pursuant to adjournment.

President Johnson in the Chair.

Present - Council Members Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Goodman, President Johnson.

Also Present - Mayor R.T. Rybak.

Council President Johnson welcomed members of the Park and Recreation Board, the Library Board, and the Mayor who were present.

### PETITIONS AND COMMUNICATIONS

#### **COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (272468)

NRP 2008 Administrative Budget: Approve budget and appropriations.

#### **WAYS AND MEANS BUDGET (See Rep):**

FINANCE DEPARTMENT (272469)

2008 Budget: Mark-up materials and the 2008 Budget Book.

*The following reports were signed by Mayor Rybak on December 14, 2007. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.*

### REPORTS OF STANDING COMMITTEES

#### **The WAYS & MEANS/BUDGET Committee submitted the following reports:**

**W&M/Budget** - Your Committee recommends passage of the accompanying Resolution approving the 2007 property tax levies, payable in 2008, for various funds of the City of Minneapolis for which the City Council levies taxes.

Adopted 12/12/2007. Yeas, 11; Nays, 2 as follows:

Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Benson, Johnson.

Nays - Remington, Goodman.

Resolution 2007R-641 approving the 2007 property tax levies, payable in 2008, for various funds of the City of Minneapolis for which the City Council levies taxes, was adopted 12/12/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-641**  
**By Ostrow**

**Approving the 2007 property tax levies, payable in 2008, for the various funds of the City of Minneapolis for which the City Council levies taxes.**

Resolved by The City Council of The City of Minneapolis:

That the following taxes and tax levies are hereby assessed against and levied based on taxable value upon the real and personal property in the City of Minneapolis in 2007 for taxes payable in 2008 for the following funds:

<b>FUND</b>	<b>CERTIFIED LEVY AMOUNT</b>	<b>TAX CAPACITY RATES <sup>1</sup></b>
General Fund	\$155,082,373	37.730
Municipal Building Commission	\$4,173,069	1.016
Permanent Improvement	\$1,619,000	0.394
Bond Redemption	\$18,355,000	4.466
Firefighters Relief Association (MFRA)	\$3,415,000	0.831
Police Relief Association (MPRA)	\$3,641,000	0.886
Minneapolis Employees Retirement (MERF)	\$2,940,000	0.716
<b>Total</b>	<b>\$189,225,442</b>	<b>46.039</b>

Be It Further Resolved that the difference between the amounts herein levied by for the Bond Redemption Fund and the aggregate of levies previously certified to the Hennepin County Auditor are made up by cash from prior years' balances. 1) The tax capacity rates shown for each of the above funds are derived by applying the amount of the levy to an estimated tax capacity value of \$476,286,107 and a spread levy tax capacity value of \$360,650,063, and are advisory in nature only. The dollar amount shown in the levy hereby certified and such amounts to be determined by the County Auditor are to be due to the City under the "Fiscal Disparities" law.

Be It Further Resolved that a tax levy of \$9,300,000 be assessed against and levied based on market value upon the real and personal property in the City of Minneapolis in 2007 for taxes payable in 2008 for debt service associated with the voter approved Library Referendum Bond authorization of \$140,000,000.

Adopted 12/12/2007. Yeas, 11; Nays, 2 as follows:

Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Benson, Johnson.

Nays - Remington, Goodman.

**W&M/Budget** - Your Committee recommends passage of the accompanying Resolution fixing the maximum amounts to be expended by the various department for 2008 (2008 General Appropriation Resolution), from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees, based on the recommendations submitted by the Mayor (Petn No 272469).

Ostrow moved that the resolution be amended by substituting the following new language for footnote "p" to read as follows:

"p) The City Council gives preliminary approval of the budget for city promotional activities before and during the Republican National Convention as outlined in the December 3, 2007 report to the Ways & Means/Budget Committee. Further, the City Coordinator will return to the Ways & Means/Budget Committee for final budget approval." Seconded.

Adopted upon a voice vote.

Remington moved that the resolution be further amended by reducing the allocation for the Minneapolis Police Department overtime budget by \$160,000 and increasing the officer count by 2 FTE's. Seconded.

Lost. Yeas, 2; Nays, 11 as follows:

Yeas - Remington, Benson

Nays - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Goodman, Johnson.

Samuels moved that the resolution be further amended by reducing the City Coordinator's sustainability budget - Microgrants by \$10,000 and increasing Public Works' budget in the General Fund by \$10,000 to develop a 26th Avenue North bicycle/pedestrian corridor plan. Seconded.

Lost. Yeas, 3; Nays, 10 as follows:

Yeas - Samuels, Hofstede, Johnson.

Nays - Hodges, Gordon, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Goodman.

Lilligren moved that the resolution be further amended by adding the following footnote:

"x) The 2008 City Clerk/City Council budgets will be in the same accounting format as the 2007 adopted budget. Further, the individual ward budgets are increased by the inflationary amount of 1.6%. This increase is included in the Mayor's budget, however specific accounting changes may be needed to align the budgets to this assumption." Seconded.

Lilligren assumed the Chair.

Lilligren's motion was adopted. Yeas, 10; Nays, 3 as follows:

Yeas - Hodges, Samuels, Hofstede, Ostrow, Schiff, Lilligren, Remington, Benson, Goodman, Johnson.

Nays - Gordon, Colvin Roy, Glidden.

The report, with the amended resolution, was adopted 12/12/2007. Yeas, 12; Nays, 1 as follows:

Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Johnson.

Nays - Goodman.

President Johnson resumed the Chair.

Resolution 2007R-642, fixing the maximum amounts to be expended by the various departments for 2008, from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees, was adopted 12/12/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-642**

**By Ostrow**

**Fixing the maximum amounts to be expended by the various departments for 2008 from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees:**

Resolved by the City Council of The City of Minneapolis:

That there be appropriated out of the monies in the City Treasury and revenues of the City applicable to specifically named funds the maximum appropriation amounts as outlined in Financial Schedules 1, 2, 3, 4 (Community Development Block Grant Program Allocations), 5, 6, 7, 8, 9, 10, 11, 12, and 14 as published in the final 2008 Budget Book.

**REVENUE ESTIMATES:**

2008 revenue estimates as shown in the final column of Schedule Two are adopted as the "Approved Revenue Estimates".

Any changes to these revenue estimates that are not technical in nature will be made by Council action at the quarterly reviews in 2008.

CDBG Allocations set forth are based on current estimates of the City's Fiscal Year 2008 Consolidated Plan grant amount. If this grant amount is different and results in a substantial change in the proposed use of funds, there will be another public hearing prior to the April 2008 grant submission.

**2008 Operating Budget  
Resolution Footnotes:**

a) Administrative Financial Policies, as included in the Financial Policies Section of the 2008 Adopted Budget book, are hereby adopted as part of the 2008 budget.

b) Be it Further Resolved that this resolution may be cited as the "General Appropriation Resolution of 2008."

***Additions/Changes to Financial Policies (as needed)***

**None**

***Changes to the Recommended Budget***

c) The fire department increase of \$300,000 will allow for the addition of 3 positions to the department budget.

d) In 2008 Capital budget, move \$200,000 from City property reforestation project to the City's facilities - space improvements project.

e) Modify the City Coordinator-Communications budget, and for item 2 the self insurance fund, as follows:

- (i) Eliminate for the Minneapolis wireless portals project (\$100,000) and restore \$100,000 of funding to the Minneapolis Telecommunications Network contract.
- (ii) Require that the \$2.25 million from the settlement with the Metropolitan Airports Commission be deposited into the self insurance fund.
- (iii) Fund the Wireless portals project at \$100,000 on a one-time basis from the self insurance fund, contingent upon finalization of the Metropolitan Airports Commission settlement and the payment to the self insurance fund from the settlement.
- (iv) Direct the finance department staff to adjust appropriations, including transfers, to facilitate these transactions.

f) Remove specific project allocations in the Park Board capital program to provide the Park Board discretion to determine allocation of resources between capital projects.

g) Reduce the funds for the citywide drinking water fountain capital project to \$250,000 with the remainder of the funding returning to the balance of the Water Fund. Public Works staff be directed to provide a report to the Transportation & Public Works Committee during the 1st Quarter 2008 on the Drinking Water Fountain project, relating to the capital and operational costs and the scope of the program; and that funds not be released until the report has been presented.

- h) Update the five-year financial direction to reflect the following:
  - (i) Correct error regarding 311/911 long-term cut, eliminating the cuts in 2009-2013.
  - (ii) Adding \$7.5 million in anticipated one-time revenue in 2009.
- i) Amend the capital budget to allow \$100,000 for elevator repair and maintenance in City Hall to occur in 2008 instead of 2009. Offset the spending by directing that \$100,000 of funding for the Emergency Operations Center be delayed from 2008 to 2009.
- j) Reduce funding for the YCB-Youth are Here buses by \$75,000 (\$50,000 in general fund and \$25,000 from the community development block grant funding). Increase Health and Family Support by \$75,000 (\$50,000 general fund and \$25,000 from CDBG funding) for youth violence prevention grants). Direct the Health department to work with the youth violence prevention steering on prioritizing refunding for these programs in a manner they see meets their determination.

***Changes to the Recommended Budget which include directions to staff***

- k) Eliminate recommendations to consolidate community engagement positions in a new Government and Community Relations department. Return transferred positions and funding to originating departments.
  - (i) Direct City Coordinator to present for approval to the Council, through the Intergovernmental Relations Committee, as amendments to the Intergovernmental Relations business plan any structural changes and/or expansion or change in mission of the IGR department only after the Council has acted on the community engagement report and NRP Working Group Report, or in March 2008, whichever is sooner; and
  - (ii) As part of the process, meet with the chairs of Ways and Means/Budget and Intergovernmental Relations committees and the Council Vice President to discuss the implications of consolidating community engagement functions with intergovernmental relations functions in one department. This motion does not amend the recommendation to move the strategic partnership position from CPED to the City Coordinator Department.
- l) Allocate \$50,000 on a one time basis from the Self Insurance Fund to the City Clerk, contingent upon finalization of the Metropolitan Airports Commission settlement and the payment to the Self Insurance Fund from the settlement; and direct the Clerk to return to Ways and Means with a report on charge backs for records storage and disposal in the first quarter.

**Directions to Staff**

- m) Direct the Regulatory Services Department to return to the Ways & Means/Budget Committee to report on the status of the nuisance abatement revolving fund and other revenues in April 2008, including potentially clarifying the ordinance.
- n) Provide the Finance Department authority to make accounting and budget changes to the parking fund as necessary to reflect sale of parking ramps.
- o) Direct the Director of communications for the City to work with the Executive Director and Board President of MTN to report MTN's business plan to the Ways and Means/Budget Committee in February 2008, and to request on behalf of the Council a similar annual report. This report should include information on the following:
  - (i) MTN's annual budget, organizational plan and operations; and
  - (ii) Activities funded by public education and government fees.
- p) The City Council gives preliminary approval of the budget for city promotional activities before and during the Republican National Convention as outlined in the December 3, 2007 report to the Ways & Means/Budget Committee. Further, the City Coordinator will return to the Ways & Means/Budget Committee for final budget approval.
- q) Direct the Public Works, Finance and Police departments to return to the Ways & Means/Budget Committee by February 25 with options for funding the City's Graffiti removal, prevention and enforcement efforts from a source other than solid waste rates.
- r) Substitute corrected version of the General Fund Overhead schedule in the final budget document.

s) Direct the Finance Officer to update the five-year financial direction consistent with recommendations of the City Council.

t) CDBG language on HOPWA - revise schedule 4 to read "A third party subrecipient/subgrantee" instead of Minnesota Housing Finance Agency.

u) That proper City officers be authorized to execute and/or amend contracts to carry out the intent of the 2008 Consolidated Plan program allocations, as further detailed in the 2008 Adopted Budget book, Section 6 Financial Schedules, Schedule 4 – CDBG Program, to include CDBG, HOME, ADDI, ESG, and HOPWA entitlement grants.

v) That the proper City officers be authorized to develop the Fiscal Year 2008 Consolidated plan, including any amendments made in the Ways & Means/Budget Committee approved CDBG schedule.

w) That the proper City officers be authorized to enter into any necessary grant agreements with the Department of Housing and Urban Development to receive Fiscal Year 2008 Consolidated Plan funding.

x) The 2008 City Clerk/City Council budgets will be in the same accounting format as the 2007 adopted budget. Further, the individual ward budgets are increased by the inflationary amount of 1.6%. This increase is included in the Mayor's budget, however specific accounting changes may be needed to align the budgets to this assumption."

Adopted 12/12/2007. Yeas, 12; Nays, 1 as follows:

Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Johnson.

Nays - Goodman.

**The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following report:**

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the NRP 2008 Administrative Budget, now recommends:

a) Approval of the 2008 NRP Administrative Budget as set forth in Petn No 272468;

b) Passage of the accompanying resolution increasing the Community Planning & Economic Development Department (CPED) agency fund CNR-NRP Program Fund (CNR0-890-3550) appropriation by \$1,670,501 and requesting that the Community Planning & Economic Development Department (CPED) immediately transfer \$1,670,501 to the NRP's City of Minneapolis Fund 230; and

c) That the proper City officers be authorized to enter into any contracts or agreements needed to implement activities set forth in the 2008 Administrative Budget.

Adopted 12/12/2007.

**RESOLUTION 2007R-643**

**By Goodman and Ostrow**

**Amending The 2008 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by increasing Fund CNR0-890-3550 by \$1,670,501.

Adopted 12/12/2007.

**The WAYS & MEANS/BUDGET Committee submitted the following reports:**

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution approving the property tax levy for the 2007 taxes, payable in 2008, for the Minneapolis Public Housing Authority, for which the City Council levies taxes.

Adopted 12/12/2007.

Declining to vote - Colvin Roy.



Resolution 2007R-644, approving the property tax levy for the 2007 taxes, payable in 2008, for the Minneapolis Public Housing Authority, was adopted 12/12/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-644**  
**By Ostrow**

**Approving the property tax levy for the 2007 taxes, payable in 2008, for the Minneapolis Public Housing Authority (MPHA) for which the City Council levies taxes.**

Resolved by the City Council of Minneapolis:

That the Minneapolis Public Housing Authority (MPHA) is hereby authorized to levy a 2007 property tax, payable in 2008, not to exceed \$1,265,319.

<b>FUND</b>	<b>CERTIFIED LEVY AMOUNT</b>	<b>TAX CAPACITY RATES<sup>1</sup></b>
Public Housing Authority	\$1,265,319	0.307

<sup>1</sup> Tax capacity rates are estimated based on a net tax capacity value of \$476,286,107 and a spread levy tax capacity value of \$360,650,063.

Adopted 12/12/2007.

Declining to vote - Colvin Roy.

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution adopting the 2008-2012 Five Year Capital Program, as shown in the "Capital Section" of the adopted 2008 Budget Book (Petr No 272469), fixing the maximum amounts of capital funds to be expended by the various funds under the jurisdiction of the City Council.

Schiff moved that the resolution be amended by adding the following footnote:

"b) Public Works is directed to review and report back to the Transportation & Public Works Committee no later than March 25, 2008 on potential modifications of the Chicago Avenue Reconstruction plan to accommodate the Children's Hospital construction plan for the 2500 block including a cost estimate and any necessary reallocations." Seconded.

Adopted upon a voice vote.

Schiff moved that the resolution be further amended by moving the Net Debt Bond funding of \$319,000 from PRKCP Parks Capital to PRK17 East Phillips Cultural and Community Center under the Park Board Capital Program Fund 4300-910-9136 section. Seconded.

Adopted upon a voice vote.

The report, with the amended resolution, was adopted 12/12/2007.

Resolution 2007R-645, adopting the 2008-2012 Five Year Capital Program, was adopted 12/12/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-645**

**By Ostrow**

**Adopting the 2008- 2012 Five Year Capital Program and fixing the maximum amounts for 2008 to be expended by the various funds under the jurisdiction of the City Council.**

Resolved by the City Council of the City of Minneapolis:

That the Five Year Capital Program for 2008 - 2012 is hereby adopted and that there be appropriated out of the monies of the City Treasury and revenues of the City applicable to specifically named funds and revenue sources, the following maximum appropriation amounts for 2008:

<b>Fund</b>	<b>Agency Org Project</b>	<b>Amounts (in thousands)</b>	<b>Revenue Source Description</b>
<b>4200</b>	<b>MBC - CAPITAL IMPROVEMENTS FUND</b>		
	<b>901 MUNICIPAL BUILDING COMMISSION CAPITAL IMPROVEMENT</b>		
	<b>9013 MBC CITY/COUNTY CAPITAL IMPROVEMENTS</b>		
	MBC01 Life Safety Improvements	200	Net Debt Bonds
	MBC02 Mechanical Systems Upgrade	500	Net Debt Bonds
	MBC04 Tower and Interior Court Elevators	100	Net Debt Bonds
	4200-901-9013 Subtotal	800	
	4200-901 Subtotal	800	
	<b>TOTAL FOR FUND 4200</b>	<b>800</b>	
<b>4400</b>	<b>LIBRARY - CAPITAL IMPROVEMENTS FUND</b>		
	<b>907 LIBRARY BOARD CAPITAL IMPROVEMENT</b>		
	<b>9072 LIBRARY CAPITAL IMPROVEMENT</b>		
	MPL09 Nokomis Library Capital Improvements	540	Net Debt Bonds
	MPL09 Nokomis Library Capital Improvements	1,735	Libr Referendum Bonds
	MPL16 Washburn Community Library Capital Improvements	60	Libr Referendum Bonds
	MPL18 Northeast Library Capital Improvements	2,675	Libr Referendum Bonds
	See footnote a) for additional details		
	4400-907-9072 Subtotal	5,010	
	4400-907 Subtotal	5,010	
	<b>TOTAL FOR FUND 4400</b>	<b>5,010</b>	
<b>3700</b>	<b>PARK - CAPITAL IMPROVEMENTS - ASSESSED FUND</b>		
	<b>910 PARK BOARD CAPITAL IMPROVEMENT</b>		
	<b>9140 FORESTRY &amp; TREE DISEASE CONTROL</b>		
	PRKDT Diseased Tree Removal	500	Assessment Bonds
	3700-910-9140 Subtotal	500	
	3700-910 Subtotal	500	
	<b>TOTAL FOR FUND 3700</b>	<b>500</b>	
<b>4300</b>	<b>PARK - CAPITAL IMPROVEMENTS FUND</b>		
	<b>910 PARK BOARD CAPITAL IMPROVEMENT</b>		
	<b>9136 PARK - CAPITAL IMPROVEMENT</b>		
	PRK17 East Phillips Cultural and Community Center	3,500	State of Minnesota
	PRK17 East Phillips Cultural and Community Center	180	E Phillips Imp Coalition
	PRK17 East Phillips Cultural and Community Center	5	Midtown Phillips NA
	PRK17 East Phillips Cultural and Community Center	319	Net Debt Bonds



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PRKCP Parks Capital	1,290	Park Board Tax Levy
4300-910-9136 Subtotal	5,294	
4300-910 Subtotal	5,294	
<b>TOTAL FOR FUND 4300</b>	<b>5,294</b>	
<b>4100 CITY-CAPITAL IMPROVEMENTS FUND</b>		
<b>890 COMMUNITY PLANNING &amp; ECONOMIC DEVELOPMENT</b>		
<b>8962 COMMUNITY PLANNING</b>		
ART01 Art in Public Places (ART08)	350	Net Debt Bonds
4100-890-8962 Subtotal	350	
4100-890 Subtotal	350	
<b>4100 CITY-CAPITAL IMPROVEMENTS FUND</b>		
<b>923 PUBLIC WORKS PROPERTY SERVICES CAPITAL</b>		
<b>9242 PROPERTY SERVICES CAPITAL</b>		
PSD01 Facilities – Repair & Improvements (PS801)	800	Net Debt Bonds
PSD03 Facilities - Space Improvements (PS803)	465	Net Debt Bonds
PSD10 Minneapolis Development Review	500	Operating Dept Funds
PSD11 Energy Conservations and Emissions Reduction (PS811)	400	Net Debt Bonds
FIR01 City EOC/Training Facility	1,509	Net Debt Bonds
MPD04 Mounted Patrol Horse Barn	945	Private Donations
4100-923-9242 Subtotal	4,619	
4100-923 Subtotal	4,619	
<b>937 PUBLIC WORKS PAVING CONSTRUCTION</b>		
<b>9372 PAVING CONSTRUCTION</b>		
PV001 2008 Parkway Paving (PV801)	500	Net Debt Bonds
PV001 2008 Parkway Paving (PV801)	50	Assessment Bonds
PV003 Lynnhurst Renovation (PV803)	1,360	Net Debt Bonds
PV003 Lynnhurst Renovation (PV803)	355	Assessment Bonds
PV003 Xerxes Ave N Renovation (PV813)	175	Net Debt Bonds
PV003 Xerxes Ave N Renovation (PV813)	75	Assessment Bonds
PV004 2008 CSAH Paving Program (PV804)	105	Net Debt Bonds
PV004 2008 CSAH Paving Program (PV804)	1,095	Municipal State Aid
PV004 2008 CSAH Paving Program (PV804)	800	Assessment Bonds
PV006 2008 Alley Renovation (PV806)	200	Net Debt Bonds
PV006 2008 Alley Renovation (PV806)	65	Assessment Bonds
PV008 I35W & Lake St Interchange Reconstruct Phase 4	45	Net Debt Bonds
PV043 54th St W (Upton Ave S to Penn Ave S)	440	Net Debt Bonds
PV043 54th St W (Upton Ave S to Penn Ave S)	1,055	Municipal State Aid
PV043 54th St W (Upton Ave S to Penn Ave S)	105	Assessment Bonds
PV045 13th St S Pedestrian Plaza (Nic Mall to Marq Ave)	750	Transfer from Conv Ctr
PV047 3rd Ave N (Washington Ave to 5th St N)	450	Net Debt Bonds
PV052 Marquette Ave Double Width Transit Lanes	12,800	Federal UPA Funds
PV052 Marquette Ave Double Width Transit Lanes	1,435	Municipal State Aid
PV052 Marquette Ave Double Width Transit Lanes	1,765	Assessment Bonds
PV053 2nd Ave Double Width Transit Lanes	12,800	Federal UPA Funds
PV053 2nd Ave Double Width Transit Lanes	1,435	Municipal State Aid
PV053 2nd Ave Double Width Transit Lanes	1,765	Assessment Bonds
PV054 Marquette Ave and 2 <sup>nd</sup> Ave Reforestation	200	Net Debt Bonds
PV055 Washington Boulevard Functional Improvements	75	Net Debt Bonds
PV00R Reimbursable Paving Projects (PV80R)	3,500	Reimbursements
4100-937-9372 Subtotal	43,400	

**9386 BRIDGE CONSTRUCTION**

BR101	Major Bridge Repair and Rehabilitation (BR801)	500	Net Debt Bonds
	4100-937-9386 Subtotal	500	

**9390 SIDEWALK REPLACEMENT**

SWK01	2008 Defective Hazardous Sidewalks (SWK08)	185	Net Debt Bonds
SWK01	2008 Defective Hazardous Sidewalks (SWK08)	2,295	Assessments
	4100-937-9390 Subtotal	2,480	
	4100-937 Subtotal	46,380	

**943 PUBLIC WORKS TRANSPORTATION CAPITAL**

**9432 STREET LIGHTING CAPITAL**

TR008	Parkway Street Light Replacement (TR808)	200	Net Debt Bonds
TR011	City Street Light Renovation (TR811)	100	Net Debt Bonds
	4100-943-9432 Subtotal	300	

**9440 FIELD OPERATIONS CAPITAL**

PV043	54th St W (Upton Ave S to Penn Ave S)	10	Net Debt Bonds
PV043	54th St W (Upton Ave S to Penn Ave S)	195	Municipal State Aid
TR003	Energy Efficient LED Replacement Program (TR803)	180	Net Debt Bonds
TR005	Controller Conversion (TR805)	200	Net Debt Bonds
TR005	Controller Conversion (TR805)	200	Municipal State Aid
TR005	Controller Conversion (TR805)	200	Hennepin County
TR007	Traffic & Pedestrian Safety Improvements (TR807)	418	Net Debt Bonds
TR007	Traffic & Pedestrian Safety Improvements (TR807)	130	Municipal State Aid
TR007	Traffic & Pedestrian Safety Improvements (TR807)	66	Hennepin County
TR007	Traffic & Pedestrian Safety Improvements (TR807)	171	Federal Government
TR010	Traffic Management Systems (TR810)	130	Net Debt Bonds
TR010	Traffic Management Systems (TR810)	525	Municipal State Aid
TR010	Traffic Management Systems (TR810)	475	University of MN
TR010	Traffic Management Systems (TR810)	1,625	Federal Government
TR013	Railroad Crossing Safety Improvements (TR813)	1,936	Municipal State Aid
TR013	Railroad Crossing Safety Improvements (TR813)	1,004	Hennepin County
TR015	Safe Routes to School (TR815)	50	Net Debt Bonds
TR015	Safe Routes to School (TR815)	100	Federal Government
TR016	Street Car Initiative	100	Net Debt Bonds
TR00R	Reimbursable Transportation Projects (TR80R)	600	Reimbursements
	4100-943-9440 Subtotal	8,315	

**9470 COMMUTER BIKE ROUTE SYSTEM IMPROVEMENTS**

BIK13	RiverLake Greenway (East of I-35W)	14	Net Debt Bonds
	4100-943-9470 Subtotal	14	
	4100-943 Subtotal	8,629	

**970 CAPITAL IMPROVEMENTS NON-DEPARTMENTAL**

**9719 NEAR NORTH IMPLEMENTATION**

CDA01 Heritage Park Redevelopment Project 1,000 Net Debt Bonds  
 Note: There may be other revenue sources applicable to this project. Staff will request approval to accept agreements and appropriate funding sources on a case by case basis.

4100-970-9719 Subtotal 1,000

4100-970 Subtotal 1,000

**TOTAL FOR FUND 4100 60,978**

**6100 EQUIPMENT SERVICES INTERNAL SERVICE FUND**

**927 PUBLIC WORKS EQUIPMENT SERVICES**

**9275 EQUIPMENT PURCHASES**

FLEET Fleet Equipment Purchases 7,200 Equipment Fund

6100-927-9275 Subtotal 7,200

6100-927 Subtotal 7,200

**TOTAL FOR FUND 6100 7,200**

**6400 INFORMATION TECHNOLOGY INTERNAL SERVICE FUND**

**972 INFORMATION TECHNOLOGY SYSTEMS CAPITAL**

**9725 TECHNOLOGY INFRASTRUCTURE**

BIS02 Central Traffic Signal Computer Replacement 100 Net Debt Bonds

BIS03 Enterprise Document Management 100 Net Debt Bonds

BIS04 Enterprise Infrastructure Capacity Upgrade 500 Net Debt Bonds

BIS05 Enterprise Reporting 200 Net Debt Bonds

BIS06 GIS Application Infrastructure Upgrade 150 Net Debt Bonds

BIS10 Finance System Consolidation/Upgrade 825 Net Debt Bonds

BIS10 Finance System Consolidation/Upgrade 4,048 Operating Dept Funds

BIS11 Citywide Electronic Citations System 200 Net Debt Bonds

BIS12 Mobile Assessor 25 Operating Dept Funds

6400-972-9725 Subtotal 6,148

6400-972 Subtotal 6,148

**TOTAL FOR FUND 6400 6,148**

**7100 SANITARY SEWER ENTERPRISE FUND**

**932 PUBLIC WORKS SEWER CONSTRUCTION**

**9322 SEWER CONSTRUCTION**

CDA01 Heritage Park Redevelopment Project 125 Sanitary Revenue

SW001 Sanitary Tunnel and Sewer Rehab Program (SW801) 500 Sanitary Bonds

SW036 Infiltration & Inflow Removal Program (SW836) 5,000 Sanitary Bonds

7100-932-9322 Subtotal 5,625

7100-932 Subtotal 5,625

**TOTAL FOR FUND 7100 5,625**

**7300 STORM SEWER ENTERPRISE FUND**

**932 PUBLIC WORKS SEWER CONSTRUCTION**

**9322 SEWER CONSTRUCTION**

CDA01 Heritage Park Redevelopment Project 125 Stormwater Revenue

PV003 Lynnhurst Renovation (PV803) 128 Stormwater Bonds

PV007 University Research Park 300 Stormwater Revenue

PV007 University Research Park 1,000 Middle Miss WMO

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PV043 54th St W (Upton Ave S to Penn Ave S)	455	Stormwater Revenue
SW002 Miscellaneous Storm Drains (SW802)	220	Stormwater Revenue
SW004 Implement Storm Water Regulations (SW804)	250	Stormwater Revenue
SW005 Combined Sewer Overflow Improvements (SW805)	1,375	Stormwater Bonds
SW011 Storm Drains & Tunnels Rehab Program (SW811)	2,650	Stormwater Bonds
SW011 Storm Drains & Tunnels Rehab Program (SW811)	300	Stormwater Revenue
SW030 Alternative Stormwater Management Strategies	1,000	Stormwater Revenue
SW031 Lake Hiawatha / Blue Water Partnership	390	Stormwater Bonds
SW00R Reimbursable Sewer Projects (SW80R)	3,000	Reimbursements
7300-932-9322 Subtotal	11,193	
7300-932 Subtotal	11,193	
<b>TOTAL FOR FUND 7300</b>	<b>11,193</b>	

**7400 WATER ENTERPRISE FUND**

**950 PUBLIC WORKS WATER CAPITAL**

**9515 WATER TREATMENT CAPITAL**

WTR09 Ultrafiltration Program	12,000	Water Bonds
7400-950-9515 Subtotal	12,000	

**9535 WATER DISTRIBUTION CAPITAL**

CDA01 Heritage Park Redevelopment Project	250	Water Revenue
WTR10 City of Waters Fountains	250	Water Bonds
WTR12 2008 Water Distribution Improvements (WT812)	4,500	Water Revenue
WTR14 The MWW Facilities Security Improvement	500	Water Revenue
WTR15 Pump Station No. 4 Rehabilitation	6,000	Water Bonds
7400-950-9535 Subtotal	11,500	

**9545 WATER REIMBURSABLE CAPITAL**

WTR0R Reimbursable Water Projects (WT80R)	2,000	Reimbursements
7400-950-9545 Subtotal	2,000	
7400-950 Subtotal	25,500	
<b>TOTAL FOR FUND 7400</b>	<b>25,500</b>	

**7500 MUNICIPAL PARKING ENTERPRISE FUND**

**943 PUBLIC WORKS TRANSPORTATION CAPITAL**

**9464 OFF-STREET PARKING**

RMP01 Parking Facilities - Repair and Impr (RP801)	1,700	Parking Bonds
RMP03 2008 Bicycle Parking (RP803)	35	Parking Revenue
7500-943-9464 Subtotal	1,735	
7500-943 Subtotal	1,735	
<b>TOTAL FOR FUND 7500</b>	<b>1,735</b>	

<b>GRAND TOTALS FOR ALL FUNDS</b>	<b>129,983</b>	
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Be It Further Resolved that the following 2008 Capital Budget footnote be hereby incorporated into the 2008 Capital Resolution as follows:

a) The amounts reflected in the 2008 Capital resolution represent what is included in the 2008 Library Capital plan. The City Council passed actions 2007R-567 and 2007R-568 on November 2, 2007 authorizing issuance of the remaining Library referendum bonds in the amount of \$11,213,335 and the remaining City commitment of \$5,610,000 of net debt bonds respectively which corresponds to the 2008 – 2012 Capital Plan. In combination with prior year authorizations of library referendum and net debt bonds for library improvements, the City will be issuing a total of \$11,605,000 of Library referendum bonds and \$6,460,000 of net debt bonds which corresponds to the amounts indicated in the Library Unification Agreement.

b) Public Works is directed to review and report back to the Transportation & Public Works Committee no later than March 25, 2008 on potential modifications of the Chicago Avenue Reconstruction plan to accommodate the Children's Hospital construction plan for the 2500 block including a cost estimate and any necessary reallocations.

Adopted 12/12/2007.

**W&M/Budget** - Your Committee recommends passage of the accompanying resolutions requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, as reflected in the 2008 Capital Appropriation Resolution.

Schiff moved that the resolution entitled "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$13,355,000 for certain purposes other than the purchase of public utilities." be amended by changing the project identified for the Park & Recreation Board from PRKCP Parks Capital to PRK17 East Phillips Cultural and Community Center with the amount remaining the same at \$319,000. Seconded.

Adopted upon a voice vote.

The report, with the amended resolution, was adopted 12/12/2007.

Resolutions 2007R-646 through 2007R-651, requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, as reflected in the 2008 Capital Appropriation Resolution, were adopted 12/12/2007 by the City Council. A complete copy of each resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-646**

**By Ostrow**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$500,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$500,000, the proceeds of which are to be used for the diseased tree removal program. Assessments shall be collected in 5 successive equal annual installments payable in the same manner as real estate taxes.

Adopted 12/12/2007.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-647**

**By Ostrow**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$4,980,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$4,980,000, the proceeds of which are to be used for the purpose of paying the portion of the cost of making and constructing certain local improvements to be assessed against benefited properties as estimated by the City Council and the Park Board, including assessable portions of the costs relating to sanitary sewers, paving, mill and overlays, alley resurfacing, retaining walls, streetscapes, landscaping, curb and gutter, street lighting, traffic management plans, ornamental lighting and bike lane development, of which assessments shall be collected in successive equal annual installments, payable in the same manner as real estate taxes, with the number of installments determined by the type of improvement and current City Council policy.

PV001	2008 Parkway Paving (PV801)	50,000
PV003	Lynnhurst Renovation (PV803)	355,000
PV003	Xerxes Ave N Renovation (PV813)	75,000
PV004	2008 CSAH Paving Program (PV804)	800,000
PV006	2008 Alley Renovation (PV806)	65,000
PV043	54th St W (Upton Ave S to Penn Ave S)	105,000
PV052	Marquette Ave Double Width Transit Lanes	1,765,000
PV053	2nd Ave Double Width Transit Lanes	1,765,000
	Total	\$4,980,000

Adopted 12/12/2007.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-648**

**By Ostrow**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$13,355,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$13,355,000, the proceeds of which are to be used as follows:

**Municipal Building Commission, in the amount of \$800,000**

MBC01	Life Safety Improvements	200,000
MBC02	Mechanical Systems Upgrade	500,000
MBC04	Tower and Interior Court Elevators	100,000



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### Park & Recreation Board, in the amount of \$319,000

PRK17 East Phillips Cultural and Community Center	319,000
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### City Council, in the amount of \$12,236,000

ART01 Art in Public Places (ART08)	350,000
PSD01 Facilities – Repair & Improvements (PS801)	800,000
PSD03 Facilities - Space Improvements (PS803)	465,000
PSD11 Energy Conservations and Emissions Reduction (PS811)	400,000
FIR01 City EOC/Training Facility	1,509,000
PV001 2008 Parkway Paving (PV801)	500,000
PV003 Lynnhurst Renovation (PV803)	1,360,000
PV003 Xerxes Ave N Renovation (PV813)	175,000
PV004 2008 CSAH Paving Program (PV804)	105,000
PV006 2008 Alley Renovation (PV806)	200,000
PV008 I35W & Lake St Interchange Reconstruct Phase 4	45,000
PV043 54th St W (Upton Ave S to Penn Ave S)	450,000
PV047 3rd Ave N (Washington Ave to 5th St N)	450,000
PV054 Marquette Ave and 2nd Ave Reforestation	200,000
PV055 Washington Boulevard Functional Improvements	75,000
BR101 Major Bridge Repair and Rehabilitation (BR801)	500,000
SWK01 2008 Defective Hazardous Sidewalks (SWK08)	185,000
TR003 Energy Efficient LED Replacement Program (TR803)	180,000
TR005 Controller Conversion (TR805)	200,000
TR007 Traffic & Pedestrian Safety Improvements (TR807)	418,000
TR008 Parkway Street Light Replacement (TR808)	200,000
TR010 Traffic Management Systems (TR810)	130,000
TR011 City Street Light Renovation (TR811)	100,000
TR015 Safe Routes to School (TR815)	50,000
TR016 Street Car Initiative	100,000
BIK13 RiverLake Greenway (East of I-35W)	14,000
CDA01 Heritage Park Redevelopment Project	1,000,000
BIS02 Central Traffic Signal Computer Replacement	100,000
BIS03 Enterprise Document Management	100,000
BIS04 Enterprise Infrastructure Capacity Upgrade	500,000
BIS05 Enterprise Reporting	200,000
BIS06 GIS Application Infrastructure Upgrade	150,000
BIS10 Finance System Consolidation/Upgrade	825,000
BIS11 Citywide Electronic Citations System	200,000

Total

\$13,355,000

Adopted 12/12/2007.

The following is the complete text of the unpublished summarized resolution.

### RESOLUTION 2007R-649

By Ostrow

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$10,043,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$10,043,000, the proceeds of which are to be used for sanitary and storm sewer related projects, as follows:

Sanitary Sewer Projects:

SW001 Sanitary Tunnel and Sewer Rehab Program (SW801)	500,000
SW036 Infiltration & Inflow Removal Program (SW836)	5,000,000
Total	\$5,500,000

Storm Sewer Projects:

PV003 Lynnhurst Renovation (PV803)	128,000
SW005 Combined Sewer Overflow Improvements (SW805)	1,375,000
SW011 Storm Drains & Tunnels Rehab Program (SW811)	2,650,000
SW031 Lake Hiawatha / Blue Water Partnership	390,000
Total	\$4,543,000

Adopted 12/12/2007.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-650**

**By Ostrow**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$18,250,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$18,250,000, the proceeds of which are to be used for Water Works related projects, as follows:

WTR09 Ultrafiltration Program*	12,000,000
WTR10 City of Waters Fountains	250,000
WTR15 Pump Station No. 4 Rehabilitation	6,000,000
Total	\$18,250,000

\* - It is anticipated that the Ultrafiltration Program will be financed by issuing a General Obligation Note to the Minnesota Public Facilities Authority as part of their Drinking Water Revolving Loan program.

Adopted 12/12/2007.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-651**

**By Ostrow**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,700,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,700,000, the proceeds of which are to be used for Parking Facility related projects, as follows:

RMP01 Parking Facilities - Repair and Impr (RP801)	1,700,000
Adopted 12/12/2007.	

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution designating the utility rates for water, sewer, stormwater, solid waste, and recycling services, effective on and after January 1, 2008.

Colvin Roy moved that the resolution be amended by reducing the solid waste and recycling waste base fee from \$23.75 per month as in the recommended budget to \$23.00 per month (the same fee as in 2007). Seconded.

Adopted upon a voice vote.

The report, with amended resolution, was adopted 12/12/2007.

Resolution 2007R-652, designating the utility rates for water, sewer, stormwater, solid waste, and recycling services, effective on and after January 1, 2008, was adopted 12/12/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-652**  
**By Ostrow**

**Designating the utility rates for water, sewer, stormwater, solid waste, and recycling service effective with water meters read on and after January 1, 2008.**

Resolved by The City Council of The City of Minneapolis:

Effective with utility billings for water meters read from and after January 1, 2008, the meter rates for water are hereby fixed and shall be collected as follows:

Charges commence when the street valve is turned on for water service.

(a) Two dollars and seventy-five cents (\$2.75) per one hundred (100) cubic feet for customers not otherwise mentioned, within the limits of the City of Minneapolis.

(b) Two dollars and seventy-five cents (\$2.75) per one hundred (100) cubic feet to the United States Government within the city limits, and outside of or adjacent to the city limits, such rates and upon such terms as may be agreed upon by the city and the United States Government.

(c) Two dollars and seventy-five cents (\$2.75) per one hundred (100) cubic feet to the University of Minnesota, the United States Veterans' Hospital, the metropolitan airports commission for service to Minneapolis-St. Paul International Airport, and all city-owned property.

(d) Two dollars and eighty-four cents (\$2.84) per one hundred (100) cubic feet to municipalities and villages outside the corporate limits of the city where service to such municipalities or villages is given through a master meter.

(e) Two dollars and ninety cents (\$2.90) per one hundred (100) cubic feet to municipalities, municipal corporations, villages and customers outside the corporate limits of the city where service is furnished through individual customer meters.

(f) Rates for municipalities, municipal corporations and villages, which are established by contract, shall continue on the existing contract basis.

(g) Under the above rates no meter shall pay a less sum per billing period or fraction thereof for the use of water than the following:

Meter Size	Net Minimum Monthly Bill	Net Minimum Quarterly Bill
5/8-inch	\$ 2.00	\$ 6.00
3/4-inch	2.40	7.20
1-inch	4.80	14.40
1 1/2-inch	8.85	26.55
2-inch	14.00	42.00
3-inch	27.00	81.00
4-inch	50.00	150.00
6-inch	95.00	285.00
8-inch	135.00	405.00
10-inch	191.00	573.00
12-inch	231.00	693.00

(h) The minimum bill for an owner occupied residential development serviced by a combined fire/general service line shall be a multiple of the number of units served, times the minimum charge for a three-fourth (3/4) inch meter.

(i) All fire standpipes, supply pipes and automatic sprinkler pipes with detector meters, direct meters or non-metered, shall be assessed according to size of connection at the following rates each per annum for the service and inspection of the fire protection pipes and meters installed, as follows:

1½ inch pipe connection	\$ 30.00
2 inch pipe connection	\$ 30.00
3 inch pipe connection	\$ 36.00
4 inch pipe connection	\$ 48.00
6 inch pipe connection	\$ 72.00
8 inch pipe connection	\$120.00
10 inch pipe connection	\$180.00
12 inch pipe connection	\$300.00

When the seal of any of the valves connecting with such fire protection pipes shall be broken, it shall be forthwith resealed by the superintendent of the waterworks. All connections for fire systems must have a post indicator valve installed at the curb if ordered by the superintendent of the waterworks. (Code 1960, As Amend., § 606.030; Ord. of 12-28-73, § 1)

The sanitary sewer rates and stormwater service rate shall be applied to utility billings for water meters read from and after January 1, 2008.

### **Sanitary Sewer Rate**

The sanitary sewer rates to be charged properties within and outside the City of Minneapolis that are served directly by the City of Minneapolis sewer system and that are all served either directly or indirectly by the sewage disposal system constructed, maintained and operated by the Metropolitan Council Environmental Services under and pursuant to Minnesota Statutes Sections 473.517, 473.519 and 473.521, Sub. 2, are hereby set as follows:

(a) The sanitary sewer rate applicable inside the City of Minneapolis is two dollars and forty-five cents (\$2.45) per one hundred (100) cubic feet. The minimum sanitary sewer rate shall be two dollars (\$2.00) per month.

(b) The sanitary sewer rate applicable outside the City of Minneapolis for all sewage flow generated is two dollars and forty-five cents (\$2.45) per one hundred (100) cubic feet. The minimum sanitary sewer rate shall be six dollars (\$6.00) per month. Sanitary sewer only service shall be thirteen dollars (\$13.00) per month.

(c) The sanitary sewer charge for residential property not exceeding three (3) residential units shall be based on the volume of water used during the winter season which is defined as a four (4) month period between November 1 and March 31.

(d) The sanitary sewer charge for residential property exceeding three (3) residential units and all other commercial and industrial property shall be based on measured sewage volume or the total water volume used during the billing period as is appropriate.

### Stormwater Rate

The stormwater rate, subject to the provisions in Chapter 510, of the Minneapolis Code of Ordinances, is imposed on each and every Single-Family Residential Developed Property, Other Residential Developed Property, Non-Residential Developed Property, and Vacant Property, other than Exempt Property, and the owner and non-owner users, and is hereby set as follows:

(a) The Equivalent Stormwater Unit (ESU) rate is ten dollars and twenty-six cents (\$10.26). The ESU measurement is 1,530 square feet of impervious area.

(b) The stormwater rate imposed on Single-Family Residential Developed Properties shall be categorized into three tiers based on the estimated amount of impervious area as follows:

High – Single-Family Residential Developed Property – greater than one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.25 and the stormwater rate set at twelve dollars and eighty-three cents (\$12.83).

Medium – Single-Family Residential Developed Property – equal to or greater than one thousand four hundred and eighty-five (1,485) square feet and less than or equal to one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.00 and the stormwater rate set at nine dollars and seventy-seven cents (\$9.77).

Low – Single-Family Residential Developed Property – less than one thousand four hundred and eighty-five (1,485) square feet of estimated impervious area. The ESU shall be .75 and the stormwater rate set at seven dollars and seventy cents (\$7.70).

(c) Stormwater charges for all other properties will be based on the following calculation:

(Gross Lot Size in sq.ft. X Runoff Coefficient) ÷ 1,530 sq. ft. = # of ESU

# of ESU X \$ 10.26 = Monthly Fee

The runoff coefficient assumed for each land use category is shown below.

<u>Land Use</u>	<u>Coefficient Applied</u>
Bar-Rest.-Entertainment	.75
Car Sales Lot	.95
Cemetery w/Monuments	.20
Central Business District	1.00
Common Area	.20
Garage or Misc. Res.	.55
Group Residence	.75
Ind. Warehouse-Factory	.90
Industrial railway	.85
Institution-Sch.-Church	.90
Misc. Commercial	.90
Mixed Comm.-Res-Apt	.75
Multi-Family Apartment	.75

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Multi-Family Residential	.40
Office	.91
Parks & Playgrounds	.20
Public Accommodations	.91
Retail	.91
Single Family Attached	.75
Single Family Detached	ESU
Sport or Rec. Facility	.60
Utility	.90
Vacant Land Use	.20
Vehicle Related Use	.90

Solid waste and recycling variable rate charges associated with water meter read dates from and after January 1, 2008, the charges shall be as follows:

- (a) The base unit charge shall be twenty-three dollars (\$23.00) per dwelling unit per month.
- (b) The recycling reduction shall be seven dollars (\$7.00) per dwelling unit per month for the units whose occupants qualify as participating in the city's recycling program.
- (c) The cart disposal charge shall be two dollars (\$2.00) per month for each small cart.
- (d) The cart disposal charge shall be four dollars (\$4.00) per month for each large cart assigned to a dwelling unit.

Adopted 12/12/2007.

Lilligren moved to adjourn. Seconded.  
Adopted upon a voice vote 12/12/2007.

Cynthia D. Reichert,  
Assistant City Clerk.

Official Posting: 12/14/2007  
Correction: 2/29/2008